

**AGENDA FOR  
State Employee Benefits Committee Meeting  
July 20, 2009 at 1:00 p.m.  
Tatnall Building, Room 112  
Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of June 22, 2009 meeting
3. Director's Report
4. Health Fund Financials
  - a. June Fund & Equity Report
5. Health Fund Reserve Methodology
6. Flexible Spending Account/Pre-Tax Commuter Program RFP Award Recommendation
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Executive Session\*
11. Next meeting is scheduled for Monday, August 17, 2009 at 1:00 pm at the Tatnall Building, Room 112, Dover, Delaware.

**\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**